

# Telemedicine Technology Solutions and Standards Committee

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## Meeting Agenda

*August 23, 2011*

*2:00 – 4:00pm*

### Meeting Location

Maryland Health Care Commission  
Public Conference Room  
4160 Patterson Avenue  
Baltimore, MD 21215  
Phone number: (410)764-3460

- I. MEETING CALL TO ORDER – OPENING REMARKS (2:00pm)**
- II. INTRODUCTIONS (2:05pm)**
- III. DISCUSSION (2:10pm)**
  - Dr. Dale Alverson, Medical Director, Center for Telehealth and Cybermedicine Research, University of New Mexico
  - Clinical Committee updates
  - American Telemedicine Association policy updates – Gary Capistrant, Senior Director, Public Policy
  - Consultant updates – David Finney
    - Telemedicine Task Force report status
    - Telemedicine inventory
  - Finalize principles for the development of technology standards
  - Identification of standards
  - Validation of standards
  - Policy implications
- IV. CLOSING REMARKS (3:55pm)**
  - The next committee meeting will be at the Maryland Health Care Commission on Tuesday, September 13<sup>rd</sup> from 9:30am-11:30am.